Water District 74Q

The annual meeting for the year 2014 of the Water District 74Q was held on March 3, 2014, at 3pm at the Leadore EMT Building with 9 water users present: Scott Tyler, Eunice Tyler, Tex Kauer, Thayne Kauer, Mike Walker, Rick Snyder, Steve Johnson, John Amonson and Judy Amonson. Rick Snyder conducted the meeting in the absence of Chairman, Bill Snyder.

Selection of Chairman and Secretary/Treasurer was considered. John Amonson made the motion that Bill Snyder remain as chairman and Judy Amonson remain as secretary/treasurer. Scott Tyler seconded the motion and it was carried.

There were no reports or changes from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Steve Johnson.

Compensation to the watermaster and assistant were reviewed. The proposal of last year to raise the salary and travel amount from \$35. a day (\$17.50 wage/\$17.50 travel) to \$50. a day (\$25. wage/\$25. travel) was brought up to a vote. Steve Johnson made the motion that the raised compensation be acted on and be stated in the Resolutions, as an Amendment to 2013-1. Mike Walker seconded the motion and it was carried.

Relating to the Resolutions, John Amonson made the proposal to change Resolution #2 as to the timing of the watermaster measuring from twice a week to once a week to save on costs to the water district. Mike Walker made the motion that this change be added to the Resolutions as Amendment 2014-2. Eunice Tyler seconded the motion and it was carried.

The minutes to 2013 meeting; the Financial Report of 2013 and the 2013 Watermaster Report were read by everyone and approved with a motion by Steve Johnson and seconded by John Amonson. Motion carried.

The 2014 Proposed Budget was considered. Scott Tyler made the motion to adopt the 2014 Budget. Motion seconded by Steve Johnson and was carried.

One application was submitted for the Watermaster job. Scott Tyler made the motion to hire John Amonson for the 2014 watermaster job. Motion was seconded by Steve Johnson and was carried.

There were no reports from the Advisory Committee consisting of Bill Snyder, Scott Tyler, Tex Kauer and John Amonson. It was agreed by all present that the committee members list remain unchanged.

James Cefalo, from the Department of Water Resources presented a summary of the snowpack updated report for Idaho and advised that anyone with water concerns to contact him at anytime.

Meeting adjourned 3:30pm.

Chairman - Bill Snyder Zon Snyder

Secretary/Treasurer - Judy Amonson Andre Ombusto

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Department of Water Resources

Resolutions pertaining to the time and manner of collecting the budget as adopted at the start Resources meeting of the users of Water District 740 page 1 of 2 3-3-14

- 1. Watermasters compensation was set at \$50.00 per day, not to exceed 100 days and the expenses for 2014 not to exceed the budget, including the salary, social security, medicare travel. The watermaster is to be prepared to go on the job April 1st.
- 2. After the water recedes to a point where the D.C. and Zeph Creek Ranch are receiving the entire flow of water, the watermaster shall measure twice a week, but charge daily.
- 3. It is the duty of the watermaster to see that the water is not molested in any of the ditches leading to the lands where it is to be used.
- 4. The water fee must be paid by April 15, 2014. Watermaster will not deliver water after that date if fee is not paid. 8% interest will be charged on all accounts not paid by April 15, 2014.
- 5. No bills to be paid without the signature of the secretary/treasurer of the district, chairman or authorized person, if secretary is not available. \$25.00 wage/ \$25.00 travel.
- 6. Credits to be given to the users as defined on the watermaster's report with a small holdover.
- 7. Watermaster to try and establish a consistent time of day to measure the water and let each user know when the water is shut off.
- 8. Watermaster will communicate with the water user concerning any problems that he observes relating to the water user's decreed water delivery. This may be verbally or by handwritten note, if the water user is not at home.
- 2006-1 At the end of each month, the watermaster shall deliver his daily record book for that month to the secretary/treasurer. The secretary/treasurer will transcribe the records into a duplicate record book for 74Q files. The daily record book will then be returned to the watermaster.
- 2007-1 During high water, the watermaster will monitor each headgate and measuring flume everyday. The watermaster will record up to the maximum quantified amount of high water through each flume. The water user shall take the responsibility of making sure that his or her ditch is not damaged by high water.
- 2008-1 Amendment to 2006-1. Instead of transcribing the records into a duplicate record book, the secretary/treasurer will scan the record books into a computor and record them onto a CD, with a back-up copy.

- 2013-1 Compensation to watermaster and assistant be raised to \$50.00 a day. (\$25.00 wage/ \$25.00 travel) to begin with 2014 water season.
- 2014-1 Amendment to 2013-1. Compensation to watermaster and assistant raise to \$50.00 a day. (\$25.00 wage/ \$25.00 travel) to begin with the 2014 water season was acted upon and motion was carried.
- 2014-2 Change to Resolution number 2. The proposal to change the watermaster measuring from twice a week to once a week was acted upon and as noted in the 2014 minutes was agreed upon by all and the motion was carried.

Financial Statement 2013 Water District 74Q Mill Creek

MAR 1 1 2014

Department of Water Resources Eastern Region

Beginning balance in account for 2013 water season	: \$ 385.72
Deposits made for 2013 water season: 4-11-13	2160.57
4-16-13	91.84
5-16-13	1974.24
6-30-13	32.82
Interest earned on account for '13 season:	.13
Total:	\$4645.32

Watermaster

Date	Check #	Days worked	Salary 17.50/day	Travel 17.50/day	Social Sec.	Medi.	Ck. Amt.
7-16 9-13 10-7	434 436 438	51 (Ap,My,Jn) 13 (Jul, Aug) 7 (Sept.)	892.50 227.50 122.50	892.50 227.50 122.50	37.49 9.56 5.15	12.94 3.30 1.78	\$ 1734.57 442.13 238.07
Total:		71 days	1242.50	1242.50	52.20	18.02	\$ 2414.77

Watermaster Assistant

Date	Check #	Days worked	Salary 17.50/day	Travel 17.50/day	Social Sec.	Medi.	(Ck. Amt.
7-16 9-13	435 437	5 (May,Jun) 8 (Jul, Aug)	87.50 140.00	87.50 140.00	3.68 5.88	1.27 2.03	\$	170.05 272.08
Total:		13 days	227.50	227.50	9.56	3.30	\$	442.13

	Days worked	Salary	Travel	Social Sec.	Medi.	Ck. Amt.
Total:	84	\$ 1470.00	\$ 1470.00	\$ 61.76	\$ 21.32	\$ 2856.90

Watermaster and Assist.:	\$ 2940.00
2013 State Ins. Fund:	301.25
FICA:	123.52
Medic:	21.32
St. withh.:	6.00
ID state tax com.:	10.30
Secretary/treas. salary:	200.00
Total paid out by WD 74Q:	\$ 3602.39

Ending balance in account: \$ 1233.26 (12-31-13)

ADOPTED BUDGET AND RESOLUTIONS

PERTAINING TO THE COLLECTION THEREOF

FOR 20<u>14</u>

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Department of Water Resources Eastern Region

WATER DISTRICT NO. 74 Q
`
STREAM MILL CREEK
COUNTY LEMHI
NAME OF SECRETARY JUDITH W. AMONSON
ADDRESS OF SECRETARY 14 ZEPH CREEK ROAD LEMHT, ID 83465
· ·
COLLECTION AND HOLDING OF WATER DISTRICT FUNDS
Please check the appropriate box regarding the collection and holding of Water District funds.
☐ The Water District collects and holds its own funds.
County collects and holds funds for the Water District.
County collects the Water District's funds and deposits the funds in an account held by the Water District.
(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)
LEMHI, Idaho, MARCH 3, 2014
I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water
User's Meeting of Water District No. 74Q, held at LEADORE EMT BLDG.
on the 3rd day ofMRCH . 2014 and all resolutions adopted at said meeting pertaining
to the time and the manner of collecting the amounts provided for in the said budget.
Judith W. amousm
Secretary, Water District No. 74 Q

BUDGET ADOPTED AT THE ANNUAL MEETING

OF THE WATER USERS

WATER DISTRICT No. 74 Q

Estimated Amount for Watermaster's Salary	\$_2500.
Estimated Amount for Assistant Watermaster and other Water District Officials	WM . ASSISTANT TO BE PAID
Estimated Amount for Other Expenses	\$ 2500.
TOTAL ESTIMATED EXPENSES FOR 2014	\$ <u>5</u> 000.

DISTRIBUTION OF THE BUDGET AMONG USERS

Individual, Ditch or Canal Company, assessed	Water Right Ident. No.	Address	Amount of Bud	get
		30513 ALLISON RD.		
JOHN BIGGS	74-0278	ST. IGNATIUS MT 59865	\$ 623	68
JOHN AMONSON	74-0279A.74	-0280, 14 ZEPH CRK. RD. ESERVOIR LEMHI, ID 83465	1878	
MIKE WALKER	74-0279B	93 DC BAR RD. LEADORE, ID 83464	932	
BILL SNYDER	74-1123	10 SNYDER LN. LEMHI ID 93465		
EUNICE TYLER	74-02824,7 74-02834,7 74-02844	4-0288A, 762 LEE CRK . RD 4-0289, LEADORE, ID 83464	476	
STEVE JOHNSON	74-0282B,	14-0293B, 1019 LEE ORK. RD. 74-2156 LEADORE, ID 83464	338	
BOB AMONSON O MERRILL BEYELER	74-0285	4861 LEMHI RD. LEADORE, ID 83464	3	90
ED PETERSON	74-0288B 74-0287	P.O. BOX 85 LEADORE TO 83464	66	18
MCFARLAND LIVESTOCK	74-2159	32 MAIERS LN. LEMHI, ID 83465	7	52
SCOTT TYLER	74-0955	762 LEE CRK. RD. LEADORE, ID 83464	8	78
VINN STRUPP	74-2294	324 LEE CRK. RD, LEADORE, ID 83464	14	49
REMAINING FUNDS IN CHECKING	ACCOUNT	12-31-13	1233	26
		TOTAL:	# 5584	07
				-

\$

RESOLUTIONS	PERTAINING	TO	THE	TIME	AND	MANNER	OF	COLLECTING	THE	BUDGET	AS
								HE USERS OF			

WATER DISTRICT No. 74 Q

WATER DISTRICT INFORMATION SHEET

RECEIVED
MAR 11 2014

Year	Department of Water Resources Eastern Region
740 MIL CREEK Water District # / Stream Name	
Watermaster Name	
P.O. BOX 51 LEMHI ID 83465 Address	
768-7602 Phone Number, Home / Cell E-Mail Address	
TIM AMONSON Assistant Watermaster Name	
P.O. 130 51 LEMHT, ID 83465 Address	
Phone Number, Home / Cell E-Mail Address	
Secretary Name	
P.O. BOX 51 LEMHI ID 83465 Address	
7168 - 71602 GOLDN SILV & YAL Phone Number, Home / Cell E-Mail Address	too. COM

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox Administrative Assistant

MAR 11 2014

Department of Water Resources Eastern Region

PETITION FOR WATERMASTER'S SERVICES

	LEMHI, Idaho
120	, 20 <u>14</u>
R.	E: Water District No. 740
	Stream: MILL CREEK
\mathbf{T}	O: IDAHO DEPARTMENT OF WATER RESOURCES
	I, the undersigned, owner or manager of ditches or person controlling ditches in Water District No. 740 , hereby request the services of a watermaster for the reason that there is a necessity for the use and control of the waters of the District.
	NAME OF WATERMASTER: JOHN AMONSON
	address of watermaster: P.O. Box 51
	LEMHT ID 83465
	PHONE NUMBER: 768 Z60Z
	Date watermaster is to start:
	If known, the date services of watermaster are to terminate:
	Sall Snyder #10 Snyder In: 768-2715 signature address telephone

W A R N I N G: Watermaster cannot begin services until ALL conditions of appointment have been fulfilled.

Enclosed documents for:

Water District 74Q Mill Creek

Adopted Budget 2014
Resolutions 2014
Minutes of meeting 2014
Financial Report 2014
Information sheet
Petition for WM service
Oath of Watermaster
Oath of Watermaster assistant
Oath of Secretary/treasurer

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MAR 1 1 2014

Department of Water Resources Eastern Region

MAR 1 1 2014

Department of Water Resources Eastern Region

BEFORE THE DEPARTMENT OF WATER RESOURCES OF THE STATE OF IDAHO

State of Idaho) ss County of LEMHI)	Official Oath
I do solemnly swear or affirm that I will support the Constitution and laws of the State of Idaho, specific Section 42-605 and 42-607, Idaho Code, and that I of the office of Watermaster of District calendar year of according to the beautiful of the office of Watermaster of according to the beautiful of the property of	cally including the provisions of will faithfully discharge all the duties for the irrigation season or
SUBSCRIBED AND SWORN TO before me this	Watermaster 10 ⁴⁴ day of March, 2014.
SEAL NOTARL COLUMNIA OF TO ARTHUR OF TO ARTH	Sandra E. Udy Notary Public Residing At Sendere Idaho Commission Expires 09/18/2014

MAR 1 1 2014

Department of Water Resources Eastern Region

BEFORE THE DEPARTMENT OF WATER RESOURCES OF THE STATE OF IDAHO

State of Idaho)) ss	Official Oath		
County of LEMHI)			
I do solemnly swear or affirm	ı that I will support tl	ne Constitution of the United States, the		
Constitution and laws of the State of Idaho, specifically including the provisions of				
Section 42-605 and 42-607, I		will faithfully discharge all the duties		
of the office of Watermaster	TREASURER of District 74 Q	_ for the irrigation season or		
calendar year of 2014 according to the best of my ability. So help me God.				
		Watermarter SECRETARY/TREASURER		
SUBSCRIBED AND SWORI	N TO before me this	10th day of MArch, 2014.		
SEAL SEAL SEAL SEAL SEAL SEAL SEAL SEAL	A ANTHERINA	Sandra P. Udy Notary Public Residing At Academ 10aha Commission Expires 09/18/2014		

MAR 1 1 2014

Department of Water Resources Eastern Region

BEFORE THE DEPARTMENT OF WATER RESOURCES OF THE STATE OF IDAHO

State of Idaho) County of LEMHE)	SS	Official Oath
County of CEMPLE		
Constitution and laws of the Sta Section 42-605 and 42-607, Idal	nat I will support the Constitution of the of Idaho, specifically including no Code, and that I will faithfully for the	the provisions of discharge all the duties
calendar year of 2014	according to the best of my abilit	y. So help me God.
	Watermaster	MANJEM ASSISTANT
SUBSCRIBED AND SWORN	TO before me this 10 +4 day of	MAVEH, 2014.
SEÆ OF ID ARMINIMINIMINIMINIMINIMINIMINIMINIMINIMIN	Notary Public Residing At Commission I	Jeadore Idaha



State of Idaho DEPARTMENT OF WATER RESOURCES

900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718 Phone: (208) 525-7161 FAX: (208) 525-7177 www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN Director

March 11, 2014

Judy Amonson PO Box 51 Lemhi Id 83465

WATER DISTRICT #74Q

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn

Senior Water Right Agent

DD:sc